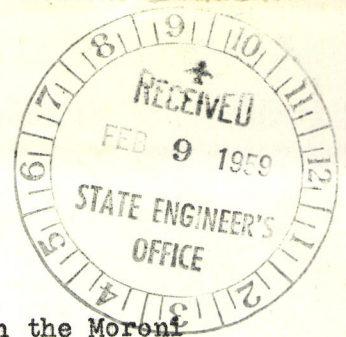


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MINUTES OF SANPITCH WATER USERS MEETING



Minutes of a meeting of the Sanpitch Water Users held in the Moroni City Hall February 4, 1959.

Representing the State Engineer at the meeting were Frank Reese, Chief Accountant; Donald C. Norseth, Distribution Engineer and F. Vinton Smith, Assistant Chief Accountant.

Water Users and others in attendance at the meeting are according to attachment marked exhibit "A".

Mr. Norseth explained to the water users the procedure to be followed during the meeting and accordingly John E. Jensen, Chairman of previous year conducted.

Items of discussion and action are the following:

1. The minutes of the last annual meeting were read by Leo Morley, secretary. Motion by Clive Hansen, seconded by James Olson that minutes be approved as read. Voting was unanimous.

2. The financial report for 1958 was rendered by V. Vinton Smith. Same was accepted on motion by Roy Reid, seconded by James G. Olson.

3. Blaine Draper, Water Commissioner was asked to report on the out look for irrigation water for the year 1959. He explained that the stream flow in the Sanpitch was about normal for this time of the year, but as to the snow pack on the mountains he asked Mr. Gregory Pearson, personnel of the Snow Survey to report. The report indicated less than 50% of normal.

4. Mr. Norseth explained at this point according to the new procedure it is necessary that the water users elect a Chairman and Secretary for the remaining business to be carried on.



Accordingly, John E. Jensen was elected Chairman, and Leo Morley Secretary.

5. Chairman Jensen stated that the next order of business was to recommend a man or men to the State Engineer to act as Water Commissioner for the year 1959. Motion by Winston Mower, seconded by C. VanNoy Stewart that Eskel Mower be nominated. Motion by Clive Hansen that Blaine Draper be nominated.

Motion by Winston Mower that the nominations cease and that we proceed to vote on the two candidates, and that the voting be done by secret ballot. Seconded by C. VanNoy Stewart. Motion carried.

The Chairman was asked to appoint three tellers or judges. He named the following: Douglas Olson, Rulon Johnson and Stanley Price.

Voting proceeded on the two candidates and the judges decided the votes as follows: Eskel Mower - 17. Blaine Draper - 30.

Chairman Jensen stated that the State Engineer would now make his appointment from one of the above two men elected.

6. Motion by Clive Hansen that the budget for 1959 be the same as the budget for 1958. The total amount of the budget to be \$2400;00. Seconded by James G. Olson, Voting was unanimous.

7. A motion was made by Urwin Morley that an added duty of the appointed Commissioner for 1959 be to read meters periodically, set up along the Sampitch River by the Bureau of Reclamation. Seconded by James G. Olson. Motion carried.

8. A motion was made by Joseph Prestwich that the 1958 Executive Committee again serve for the year 1959. This motion was seconded by Rulon Johnson. Motion carried.

9. Rowland Bagnall of Ephraim made a motion that the Executive Committee select a man from Sanpete county and recommend him to the Governor of the state of Utah to be appointed by him as a board member on the Utah Water and Power Board. Seconded by James G. Olson. Motion carried.

Meeting adjourned.

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Leo Morley, Secretary